



City of Covina/Successor Agency to the Covina
Redevelopment Agency/Covina Public Financing
Authority/Covina Housing Authority

Mayor John C. King – Mayor Pro Tem Kevin Stapleton
Council Members – Walt Allen, Peggy Delach, Jorge Marquez

**NOTICE AND CALL OF SPECIAL MEETING OF THE COVINA CITY
COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT
AGENCY/COVINA PUBLIC FINANCING AUTHORITY/COVINA HOUSING
AUTHORITY**

TO THE MEMBERS OF THE COVINA CITY COUNCIL AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority is hereby called to be held on Thursday, May 7, 2015 at 8:00 a.m. for closed session in the Council Chamber located inside City Hall, 125 East College Street, Covina, CA 91723. Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda. No other business will be discussed.

/s/John C. King, Mayor of the City of Covina, California

AFFIDAVIT OF POSTING

I, Catherine M. LaCroix, Chief Deputy City Clerk, do hereby certify that the foregoing notice of a special meeting was delivered via email, fax, and/or hand delivered to each member of the Covina City Council; posted at Covina City Hall, at the Covina Public Library, at the Joslyn Center and the City's website, as required by law; and faxed to the San Gabriel Valley Examiner and San Gabriel Valley Tribune; all on this 6th of May 2015.

- As a courtesy to Council/Agency/Authority Members, staff and attendees, please silence all mobile telephones and any other communication device while in session.
- Any member of the public may address the Council/Agency/Authority limited to item(s) listed on the agenda. Communication is limited to a maximum of five minutes. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the City Clerk. Cards are located near the agendas or at the City Clerk's desk.
- Please provide 10 copies of any information intended for use at the Council/Agency/Authority meeting to the City Clerk prior to the meeting.
- MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
- DOCUMENT AVAILABILITY: Any writings or documents provided to a majority of the Council/Agency/Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall located at 125 E. College Street and the Reference Desk at the Covina Library located at 234 N. Second Avenue during normal business hours. In addition, such writings and documents are available on the City's website at www.covinaca.gov.
- If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.
- The Covina City Clerk's Office does hereby declares that the agenda for the **May 7, 2015** special meeting was posted on **May 6, 2015** near the front entrance of the City Hall, 125 East College Street, Covina, near the front entrance of the Covina Public Library, 234 N. Second Avenue, Covina, near the front entrance of the Joslyn Center, 815 N. Barranca Avenue, Covina, and on the City's website in accordance with Section 54954.2(a) of the Government Code.

**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCING AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING – CLOSED SESSION**

May 7, 2015

8:00 a.m.

CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Allen, Delach, Marquez, Mayor Pro Tem/Vice Chairperson Stapleton and Mayor/Chairperson King

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Stapleton

PUBLIC COMMENTS

The Public is invited to make comment on Closed Session items only at this time. To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Housing Authority Agendas may do so at this time.

CITY MANAGER COMMENTS

The City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to closed session for the following:

CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code
Section 54957
Title: City Manager

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to its next regular meeting, **Tuesday, May 19, 2015** at 6:30 p.m. for closed session and 7:30 p.m. for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.